



ILLINOIS STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

AGENDA

General Meeting

Illini Union Pine Lounge

10/1/2014

7:00PM

- I. Call to Order
- II. Swearing in of New Senators
- III. Approval of the Minutes
- IV. Public Comment
- V. Urbana City Council Liaison Election
- VI. Executive Orders
- VII. Resolutions for Action
 - a. IA.2015.07 Removal of Senators
 - b. FA.2015.06 Sponsorship of the Carol Ammons and Kristin Williamson Debate
 - c. FA.2015.07 Sponsorship of the Rodney Davis and Ann Callis Debate
 - d. FA.2015.08 Gubernatorial Debate and Summit
- VIII. Resolutions for Information
 - a. Lapel Pins for Student Senators and Staff Members Who Serve on the Illinois Student Senate
 - b. Certificates for Illinois Students Senators and Staff members of the Illinois Student Senate
- IX. Member Comment
- X. Officer Announcements
- XI. Adjournment



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ILLINOIS STUDENT SENATE TENTH ASSEMBLY GENERAL MEETING MINUTES

Minutes of the Illinois Student Senate

A meeting of the Illinois Student Senate was held on Wednesday, September 24, 2014 at 7:00PM Central Time in the Pine Lounge of the Illini Union.

Executive Officers Present:

Matt Hill, Mitch Dickey, Sarah Hochman, Scott Grubczak

Staff Present:

Sam Awad, Dean Gozum, Maggie Klinge, Rebecca Taylor, Jess Skogh

Call to Order

President Dickey called the meeting to order at 7:15PM

Quorum Call

At 7:16PM, President Dickey called for quorum. Quorum was established.

Approval of the Minutes

Motion to approve the minutes. The minutes are approved.

Amend/Approve Agenda

Senator Lynch asks to add another resolution to items for information. It is approved to add the Ann Callis and Rodney Davis debate.

Public Comment

No member from the public wishes to speak.

Urbana City Council Liaison Election

Senator Baalman nominates Senator Patel. She accepts the nomination. There are no other nominations, therefore Senator Patel now has the position.

Executive Orders

There are no executive orders.

Resolutions for Action

a. CA.2015.02 Salaita Resolution

The Salaita resolution has not made it out of committee. There is no further discussion on this resolution.

b. IA.2015.06 Creation of Ad Hoc Committee for CUMTD

Passed out of committee from 4-0-1. Vice President Internal Hochman informs the body that the committee edited line 20. It is going to be \$118 per year not 500. Senator Seymour points out that they did not include summer fees. Senator Moseley discusses the purpose of an ad hoc committee. Senator Lear states that an Ad Hoc committee needs to have a fixed time period or a goal. Senator Seymour would like for line 20 to say \$146 instead of \$118. Senator Seymour moves to add a statement saying that the committee will submit a report to the student body by the end of the year. There is a vote on the amendment. In a vote of 32-1-0 this passes. There is no more general discussion. There is a vote on this resolution. In a vote of 31-0-1 the resolution is approved.



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c. **FA.2015.03 ISS Nameplate Holders**

This came out of committee in a vote of 7-0-1 to pass. Vice President Internal Hochman amend to move price to \$19.99 and move amount to 20 and this changes total to \$400. In a vote of 25-1-4, this is approved. Senator Seymour states that we have purchased the nameplate and the holder for \$16.50. Advisor Kurtz says that she will find another place to get them. Senator Lear states that he does feel comfortable keeping track of his personal nameplate without being able to take it. Vice President External Hill says that it is a way to keep people from stealing the nameplates at the end of the year. There is an amendment to change line 24 to say that it is not the property of any senator and to not leave the room. In a vote of 29-2-1, this passes. Discussion is over. In a vote of 28-2-2, the resolution passes.

d. **FA.2015.04 Office Supplies**

Vice President Internal Hochman states that this is important. Senator Smicklas asks where the \$250 comes from. President Dickey explains that it will be for supplies such as ink, pens, dry erase markers and erasers, etc. Senator Seymour wants to move this total to \$500. Advisor Kurtz advises that the money is strictly being used for office supplies. In a vote of 24-2-1, the total is approved. Senator Lynch adds a line to the resolution about sustainably sourced items. In a vote of 24-2-2, this amendment passes. There is a vote on the resolution. In a vote of 24-0-3, the resolution is approved.

e. **FA.2015.05 Illini Rock the Vote**

Senator Smicklas and Senator Saldivar address the body. Senator Saldivar moves to amend to change the digital ads to 1 week. In a vote of 25-5-3 this passes. Vice President External Hill encourages everyone to approve the amendment. The event will be next Friday on October 3rd. Advisor Kurtz asks where the food and drinks are from. Vice President External Hill says the Union. Senator asks about advertising for the event. They say there are fliers and emails being sent out. Senator Kalluri asked about emails being sent out to the student body. Senator Lasser asks what time the event will be held. President Dickey says 5pm. Treasurer Grubczak asks about indoor facility in case of bad weather. There is no alternative location for the event. Senator Baalman asks about the budget. The body is informed that it is \$4500. Vice President External Hill wants to add a therefore resolve clause. Senator Lynch says that this resolution was referred to CGA. He said everything was thought out, and he is in support of the resolution. In a vote of 25-3-2 this amendment is approved. Senator Lynch moves to amend that the resolution be moved to CGA. In a vote of 29-0-2 this is passed. In a vote 27-3-0 this resolution is approved.

Resolutions for Information



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1 **a. [Removal of Senators]**

2 Vice President Internal Hochman has emailed all of the missing senators multiple times.
3 They missed 4 meetings in a row. It will put the senate down to 40 senators. This will be
4 moved to committee on internal affairs.

5 **b. Sponsorship of the Carol Ammons and Kristin Williamson Debate**

6 There have been 3 meetings so far and there was an initial date but it fell through. There
7 will be a date in October that will be resolved in the next week. This will be referred to
8 financial affairs and CGA.

9 **c. Sponsorship of the Ann Callis and Rodney Davis Debate**

10 There will be a date in October which will be figured out this week.

11 **d. Gubernatorial Debate and Summit**

12 They are renting Foellinger Auditorium. It was advised that there is security. President
13 Dickey is going to get the estimates in the next couple days for security. Senator Nemitz
14 asks how the debate is going to work. President Dickey met with the facility manager,
15 and there is still discussion on who to moderator will be. Senator Bass asks what effort is
16 being made to advertise this. President Dickey informs the body that they are working
17 with RSOs to advertise, and Lucas Frye is also helping with advertising. Senator Lewis
18 asks about working with the Daily Illini and campus news to get the word out. They have
19 reached out to a lot of different sources. Senator Lewis asks if senators will be able to
20 help and volunteer at the event. Senator Lear asks about bag checks. President Dickey
21 states that there will be bag checks like other events.

22 **Member Comment**

23 Senator Bass commends everyone for all of the hard work. The attendance at the
24 Academic Senate meeting was fantastic. Senator Lear talks about the Campus Affairs
25 meeting. There was so further progress on the Salaita issue. President Dickey is ready to
26 be done with this issue, and he wishes the common ground is that the process needs to be
27 worked on.

28 **Officer Announcements**

29 Grubczak had the final meeting for student fees. There will be a report later this week.
30 Vice President Internal Hochman speaks about senator vacancies. Senator Lewis asks
31 about new initiatives to find new senators for the open spots. President Dickey has been
32 getting applications for senators. The website will be updated with the vacancies. Senator
33 Howard asks what the requirements are. Vice President Internal Hochman states that they
34 look at applications that have some thought in them, and if they are looking to make a
35 difference on campus. Senator Seymour does not think that they should shy away from
36 people who are passionate about a specific thing. Lewis states that he agrees, and he
37 encourages them to see it in a different light. Vice President External Hill addresses the
38 body. The staff is trying to start a blog, and Becca is trying to reach out to senators to
39 write an op-ed in the DI. Vice President External Hill asks everyone to like the senate
40 page on Facebook and twitter. The website is not updated yet, and he asks everyone to be
41 patient. A brief thanks to everyone who volunteered at Inclusive Illinois. Kudos to



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1 Senator Saldivar for setting it up. Jess says that it would be helpful to spread the word
2 and to use the hashtags. There are a lot of upcoming events in the next month. He
3 addresses the Academic Senate. It is a crucial time on our campus. The attendance is
4 greatly appreciated. Vice President External Hill states no matter what you feel do not be
5 afraid to express your beliefs. Do not be afraid to speak up. We are all Illini and part of
6 the student body. Senator Lear states that you are equal to any faculty member in that
7 body. Your voice matters and you need to speak out. Senator Dayton addresses the body.
8 He echoes what they just said. He states that you are the voice of 40,000 people.
9 President Dickey speaks about having an entire team to work with. He commends
10 everything that has happened this year and that he is proud of all of the work.
11
12

13 **Adjournment**

14 It was moved and seconded to adjourn the meeting. President Dickey adjourned the meeting at
15 8:43PM.
16

17 Respectfully Submitted,
18

19 _____
20 Maggie Klinge, Illinois Student Senate Clerk
21
22
23



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IA.2015.07
September 24, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Committee on Internal Affairs

APPROVAL FOR ACTION:

Removal of Senators

Whereas, according to the Preamble of the ISS Constitution, “the students charge the representatives of the Illinois Student Senate to maintain the highest standards of ethics, leadership, and service which should be evident in any body charged to represent and act in the collective interest”; and,

Whereas, according to Article III, section 4, letter B, number 2 “The removal of a Student Senator requires an affirmative vote of two-thirds (2/3) of all Student Senators. However, if a Student Senator fails to attend meetings of the Assembly for a period of four (4) continuous weeks or a total of six (6) meetings during a semester, the Student Senator may be removed by a majority vote of the Assembly.”; and

Whereas, senators Nicholas Spiekhout, Vaibhav Maheshwari and Rachel Fisher have missed 4 consecutive meetings in a row, therefore they have not been “representing and acting in the collective interest” of those who they were elected to serve; and,

Whereas, the Vice-President Internal has reached out to senators letting them know of their absences; and

Whereas, the Vice-President Internal, who has been present at nearly every General Assembly meeting, does not recall ever receiving an email explaining why they would be absent;

Therefore, Let it be Resolved, that Mr. Spiekhout, Mr. Maheshwari, and Ms. Fisher no longer serve as Student Senators, let it be therefore further

Resolved, that the Vice-President Internal will reach out to Department heads to gather a varied applicant pool with students who will attend the General Meetings of the Illinois Student Senate.



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FA.2015.06
October 1, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Chairman William J. Lynch and the Committee on Community and Governmental Affairs

APPROVAL FOR ACTION:

Sponsorship of the Carol Ammons and Kristin Williamson Debate

Whereas, democracy flourishes when open debate is fostered among candidates and the public at large,

Whereas, students often do not have access to their elected representatives, especially when they spend their time on campus studying for hours on end,

Whereas, students are stakeholders in any election because the outcome will determine the future they face once outside of school,

Whereas, debate encourages critical thought on the issues at hand,

Whereas, debate promotes the political involvement of students, a fundamental part of the health of a representative democracy,

Whereas, the state legislature is often overlooked in student political dialogue when often, it has much more of an impact on life than students realize.

Therefore let it be resolved, both candidates have be invited debate issues for the student body on October XX, 2014,

Therefore let it be further resolved, that the Illinois Student Senate, allocate the following funds.

Description	Cost	Quantity	Total
Facility Rental	\$500.00	1	\$500.00
Catering	\$460.00	1	\$960.00
Sound Package	\$73.60	1	\$1033.60
Miscellaneous	\$100.00	1	\$1133.60



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UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

FA.2015.07
October 1, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Chairman William J. Lynch and the Committee on Community and Governmental Affairs

APPROVAL FOR ACTION:

Sponsorship of the Rodney Davis and Ann Callis Debate

Whereas, democracy flourishes when open debate is fostered among candidates and the public at large,

Whereas, students often do not have access to their elected representatives, especially when they spend their time on campus studying for hours on end,

Whereas, students are stakeholders in any election because the outcome will determine the future they face once outside of school,

Whereas, debate encourages critical thought on the issues at hand,

Whereas, debate promotes the political involvement of students, a fundamental part of the health of a representative democracy,

Whereas, the admittedly distant Washington, D.C. has a great impact on student issues and the future economic environment we will be walking into

Therefore let it be resolved, both candidates have be invited debate issues for the student body on October XX, 2014,

Therefore let it be further resolved, that the Illinois Student Senate, allocate the following funds.

Description	Cost	Quantity	Total
Facility Rental	\$500.00	1	\$500.00
Catering	\$460.00	1	\$960.00
Sound Package	\$73.60	1	\$1033.60
Miscellaneous	\$100.00	1	\$1133.60



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

FA.2015.08
September 24, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: President Mitch Dickey

APPROVAL FOR ACTION:

Gubernatorial Debate and Summit

Whereas, the Illinois Student Senate has the charge of engaging with our elected officials and representing the student voice to them, and

Whereas, the ISS in collaboration with the Student Trustee, have arranged to host a gubernatorial debate on October 7th, 2014 at 7:00pm in Foellinger Auditorium, and

Whereas, preceding this debate we will be hosting the Illinois Campus Engagement Summit which will bring together the Student Trustees and Student Body Presidents from universities across the state, and

Whereas, many organizations on campus are collaborating with us on these events, including the Illini Democrats and the College Republicans for the debate, and the UI Alumni Association for the summit,

Let it Therefore be resolved, that the Illinois Student Senate does allocate one-thousand, two-hundred eighty-five dollars for these events.

Item	Cost per Item	Quantity	Subtotal
Foellinger Rental	\$525	1	\$525
South Lounge Rental	\$160	1	\$160
Security	\$100	2	\$200
Sound Rental	\$50	1	\$50
Water/Lemonade	\$50	1	\$50
Misc.	\$300	1	\$300
		TOTAL:	\$1285



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XX XXXX XX
October 1, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Senator Jvon C. Howard

APPROVAL FOR ACTION:

*Lapel Pins for Student Senators and Staff Members
Who Serve on the Illinois Student Senate*

Whereas, Student Senators and staff members of the Illinois Student Senate at the University of Illinois at Urbana-Champaign should receive an official lapel pin as a symbol of their accomplishments of serving and being elected to the Illinois Student Senate.

Whereas, if approved, each Student Senator will be required to wear his/her lapel pin during every student Senate meeting and while conducting Student Senate business, as they serve as the “Official Voice of the Student Body.”

Whereas, the lapel pins will demonstrate a symbol of achievement for each Senator and staff member during their tenure on the Illinois Student Senate and thereafter.

Therefore, let it be resolved, that all current Student Senators and newly elected Senator receive a lapel pin to wear to show their affiliation as members of the Illinois Student Senate at the University of Illinois at Urbana-Champaign.

Let it finally be resolved, that all lapel pin be administered by the current Chief of Staff of the Illinois Student Senate Ms. Sarah Hochman.

Description	Cost per Item	Quantity	Subtotal
Lapel Pins	\$1.00	65	\$65.00



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XX XXXX XX
October 1, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Senator Jvon C. Howard

APPROVAL FOR ACTION:

*Certificates for Illinois Students Senators and Staff members
Of the Illinois Student Senate*

Whereas, each Student Senator and staff member who serves and represent the student government will receive a Certificate once he or she has successfully completed their term in office.

Whereas, Student Senators and staff members my not receive a certificate acknowledging that they have served or was a member of the Student government if they so choose to resign from the Illinois student Senate, or removed due to impeachment or for not participation in student senate obligation that they committed to once being sworn into the Student Senate.

Therefore, let it be resolved, that all Student Senators and staff members receive certificate acknowledging their involvement in the Illinois Student Senate once their term in office have been completed. Also, if a Student Senator or Staff member graduates after their first semester they are still entitled to the certificate of appreciation.

Description	Quantity	Cost	Subtotal
Paper and Ink	65	\$1.00	\$65.00



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Executive Meeting Minutes

Sunday, September 21, 2014

5:05 PM

Executive Officers Present: President Mitch Dickey, Vice-President External Matt Hill, Vice President-Internal Sarah Hochman
Executive Staff Present: Dean Gozum

Call to Order

An Executive Meeting of the Illinois Student Senate was called to order at 5:05 PM, President Dickey presiding.

Welcome

President Dickey welcomed all present.

Guest Comment

No guest

Agenda for Weekly Meeting

1. Call To Order
2. Approval for Minutes
3. Chair & Member Announcements
4. ISS General Meeting 9/10,14 Agenda
 - a. Swearing in New Senators
 - b. City Council Liaison Elections
 - c. Action
 - i. Resolution on the Salaita Decision
 - ii. Creation of Ad-Hoc Committee for CUMTD
 - iii. Office Supplies
 - iv. Illini Rock the Vote
 - v. ISS Nameplate Holders
5. Unfinished Business
 - a. Rock the Vote Concert
 - b. NextGen
 - c. Host IBHE-SAC Meeting
 - d. Standing Rules
 - e. Committee Attendance Sheet
 - f. New Member get together

Agenda for Weekly Meeting

The agenda for the next meeting was set and approved.

Old Business

New Business

- a. President Dickey; states we have a venue booked for Illini Rock the Vote. Vacancies on NextGen in Chicago. Hosting IBHE-SAC is currently pending on date for meeting. Discusses standing rules. Update on committee attendance sheet. New Member Get together plans to look into ice arena. Discusses on appointing ideas and jobs for executive assistants. Governor Debate gather trustees and officers. Reach out to universities and other colleges. Meeting with Dean Ballom on sexual harassment. Speak with Public Relations committee on "It's on Us" campaign. Putting out



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1 mass mail voter registration concert, link online voter registration form, presidential search
2 committee. Senator Durbin will be at Parkland for voter registration day.

- 3 b. Chief of Staff Gozum notifies executive board that he met with Vice-President Internal about the
4 pre-packet.
- 5 c. Vice-President Internal Hochman met with Advisor Rhonda Kirks and Anna Tsai Friday campus
6 committees. Formatting new plan for campus committees. Eleven vacancies for more senator and
7 staff positions. LAS D, ENG A, and FAA are needed to be filled. Meeting tomorrow of sexual
8 assault. "It's on Us" campaign. OIR seventy cent increase.
- 9 d. Vice-President External; looking to create/update on website. Website of the photos. Discusses
10 about Teaching Excellence Award. Inclusive Illinois Day 10AM-4AM on Wednesday, September
11 24. Discusses three protests on Monday, Tuesday, Wednesday. One being is Inclusive Illinois
12 Day.

13 14 **Adjournment**

15 There being no further business, the meeting adjourned at 6:14 PM.
16